

Denning Town Board Meeting Agenda

May 9, 2023



Pledge of Allegiance.

Motion to Accept and Approve Last Month's Minutes.

Correspondence

Committee Reports:

- Highway - Supt. of Highways Dan Van Sanders.
- Planning Board – Liaison Councilman Kevin Smith.

Order of Business:

- Proposed Resolution No. 40 of 2023 Approval and Payments for Highway, General and Capital Fund Sewage Disposal Vouchers.
- Proposed Resolution No. 41 of 2023 In Remembrance of Michael Vaia.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meeting:

Town Board & Town Business Meeting at the Denning Town Hall at 6:00 PM Tuesday, June 13th, 2023.

The website address is: www.denningny.gov

The public may correspond with the Town of Denning at any of these e-mail addresses:

supervisor@denningny.gov

highway@denningny.gov

townclerk@denningny.gov

townhall@denningny.gov

Denning Town Board & Business Meeting
May 9th, 2023
Resolution No. 40 of 2023

WHEREAS New York State General Municipal Law Sections 103 and 104-4 permit the pre-audit function of vouchers, as a form of internal controls in the checking of claims and supporting documentation; and

WHEREAS the Sections 118 and 119 of New York State Municipal Law also authorize the auditing authority to approve of Said vouchers; and

WHEREAS the Office of the New York State Comptroller Division of Local Governments and Accountability: Budgets and Finances also approves of this method.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** approves of and authorizes payment of the following Warrants:

Highway Fund Pre-Pay Warrant No. 5PP voucher Nos. 16 to 18.

Highway Fund Warrant No. 5 voucher Nos. 43 to 61.

General Fund Pre-Pay Warrant No. 5PP voucher Nos. 36 to 44.

General Fund Warrant No. 5 voucher Nos. 52 to 68.

Capital Fund Sewage Disposal Warrant No. 5 voucher. None.

Denning Town Board & Business Meeting
May 9, 2023
Resolution No. 41 of 2023

WHEREAS the Town of Denning Town Board wishes to record its deep sorrow over the passing of Mr. Michael Vaia; and

WHEREAS Mr. Vaia served as a Member of the Town of Denning Planning Board in 2014 and 2015; and he also served as a liaison to the Ulster County Planning Board during that time.

WHEREAS the Town of Denning Town Board is grateful for his many contributions as an outstanding citizen to his community.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY ORDERS** Resolution No. 41 of 2023 be entered into the official record of the Town of Denning and that a certified copy of this Resolution be sent to his family in recognition of his service.